UMDONI MUNICIPALITY

EXTRACT OF MINUTES OF THE COUNCIL MEETING HELD IN THE SCOTTBURGH TOWN HALL ON WEDNESDAY 27 MARCH 2019 AT 10:00

ATTENDANCE:

MINUTES: COUNCIL MEETING		
DATE OF MEETING	TIME	VENUE
WEDNESDAY 27 March 2019	10:00	Scottburgh Town Hall
CHAIRPERSON	Cllr NP Mpanza-Mngadi	
	PRESENT	**ABSENT / LOA / APOLOGY**
	Cllr Aliy – M Cllr Armugam – KK Cllr Brijraj – R Cllr Baptie – EV -(Exco Member) Cllr Bhoola – RB Cllr Dlamini – LR Clr Dube – WT (Mayor) Cllr Cele - SH Cllr Cele – MJ Cllr East – JJ Cllr Gwala – JNE Cllr Gambushe – DP Cllr Hlengwa – DMM Cllr Hlongwa DN Cllr Khabela - NY Cllr Khan – MA Cllr Myende - LN Cllr Mbele - BO Cllr Maharaj – RS Cllr Mdluli – SD(left at 10h30) Cllr Mngadi – BC (Exco Member) Cllr Mtambo – HDT Cllr Mzelemu – S (Exco Member) Cllr Ndlela – J Cllr Ngcobo – MC Cllr Nombika - PN Cllr Sokhulu – T Cllr Singh – S Cllr Sookhraj – S (left at 10h30) Cllr Sosibo – BB Cllr Thabethe – PE	Cllr Khathi – ST (Deputy Mayor) - LOA Cllr Ngwane – FM (Absent) Cllr Shange SC – (Medical LOA) Cllr Hlongwa - ZT(LOA) Cllr Khwela – SSI(LOA) Cllr Ndlela – J(LOA)
AMAKHOSI		Inkosi LM Shozi Inkosi MP Ngcobo Inkosi MP Duma Inkosi SE Mbhele

		Inkosi PR Bele Inkosi SD Cele Inkosi JM Mqadi	
OFFICIALS	**Present**	**L.O.A/ Absent / Apology**	**On Council Business**
	Dr VP Tsako (Municipal Manager) Mr B Ntsebesha (Acting GM Community Services) Ms D Nene(Acting GM Corporate Services) Mr M Mzotho (GM P & D) Mr N Manyathi (Acting GMTS) Ms T Mhlongo (GM Financial Services) Mrs N Harisingh (Manager – RAAS) Mr BA Khanyile (M PP &C) Mr T Ndlovu(Manager: IA) Ms S Chiya(Manager: IDP/PMS) Mr K Subben(Manager: Environmental Management)	Ms S Reddy (Manager : L& E) - Absent Mrs Z Gcaba – Communication Officer – Absent	
COMMITTEE OFFICER	Mrs N Sithole		
INVITEES / PRESS / PUBLIC / PRESENTERS	Press		

RESOLUTION NUMBER	**C11.10/Mar-19**
ITEM	**DRAFT IDP AND DRAFT BUDGET : FINANCIAL YEAR 2019/2020**

C.11.10.1/Mar-19 **DRAFT IDP: FINANCIAL YEAR 2019/2020**

The Umdoni Council considered the above matter. Following discussions it was.

UNANIMOUSLY RESOLVED

10.1.1. That the Council receives and notes the draft IDP 2019/2020.

10.1.2. That any comments that arise from Council meeting be incorporated into the draft IDP prior to the submission of the Draft to relevant stakeholders and advertising for public comments.

C.11.10.2/Mar-19 **DRAFT BUDGET: FINANCIAL YEAR 2019/2020**

UNANIMOUSLY RESOLVED

10.2.1 That the draft annual capital and operating budgets of the municipality for the financial year 2019/2020 was tabled as a Draft Budget for public consultation as set out in the following schedules:

1. Budgeted Financial Performance Summary by Revenue Source and Expenditure by Category;
2. Budgeted Financial Performance - revenue and expenditure by municipal vote;
3. Budgeted Financial Performance - revenue and expenditure by GFS;
4. Budgeted Capital Expenditure by vote, GFS classification and funding; and
5. Budgeted Capital Expenditure by asset class.

10.2.2 That the Draft Tariff of Charges was tabled for public consultation for the 2019/2020 financial year.

10.2.3 That the property rates randages and rebates had been reviewed; and were tabled as draft for the 2019/2020 financial year.

10.2.4 That the A1 budget tables as presented was tabled as draft for consultation.

10.2.5 That the following draft budget-related policies were tabled for consultation, as per the proposed minor amendments, for the 2019/2020 financial year:

- Asset Management Policy
- Bad Debt Write-off & Impairment of Debts Policy
- Budget Policy
- Cash Management and Investment Policy
- Cost Containment Policy
- Credit Control & Debt Collection Policy
- Indigent Policy
- Insurance Management Policy
- Petty Cash Policy
- Rates Policy
- Revenue Enhancement Policy
- SCM Policy
- Tariff Policy
- Virement Policy

10.2.6 That the following draft By-laws were tabled for consultation, as per the proposed minor amendments, for the 2019/2020 financial year:

- Credit Control & Debt Collection By-Law
- Municipal Property Rates By-Law
- Tariff By-Law

CERTIFIED BY DELEGATED AUTHORITY TO BE A TRUE EXTRACT OF ORIGINAL (UNCONFIRMED) MINUTES

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DR VP TSAKO
MUNICIPAL MANAGER